

Practitioner's Docket No. DN 03-013

PATENT

COMBINED DECLARATION AND POWER OF ATTORNEY**(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,
CONTINUATION, OR C-J-P)**

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION**INK JET RECORDING PAPER****SPECIFICATION IDENTIFICATION**

The specification is attached hereto.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent.

(Declaration and Power of Attorney—page 1)

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Marvin J. Powell
Michael J. Herman

Registration Number 29,840
Registration Number 51,289

SEND CORRESPONDENCE TO

DIRECT TELEPHONE CALLS TO:

Marvin J. Powell
(610) 861-3466

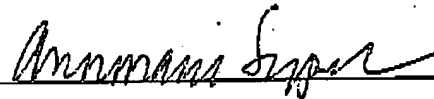
Marvin J. Powell
Minerals Technologies Inc.
One Highland Avenue
Bethlehem, PA 18017 United States

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

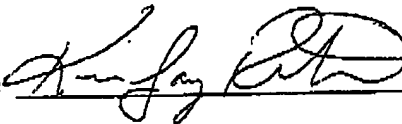
SIGNATURE(S)

Annmarie Superka
Inventor's signature
Date _____



Country of Citizenship United States
Residence Pennsylvania, United States
Post Office Address 6688 Iroquois Trail
Allentown, PA 18104

Kevin Jay Roth
Inventor's signature
Date _____



Country of Citizenship United States
Residence Pennsylvania, United States
Post Office Address 5249 Cheryl Drive
Bethlehem, PA 18017

(Declaration and Power of Attorney—page 2)

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PATENT

For: U.S. Rights and Foreign Rights
For: U.S. Application
By: Inventors

ASSIGNMENT OF INVENTION

In consideration of the payment by ASSIGNEE to ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration,

ASSIGNORS:

Annmarie Superka
6688 Iroquois Trail
Allentown, PA 18104

Kevin Jay Roth
5249 Cheryl Drive
Bethlehem, PA 18017

hereby sell, assign and transfer to

ASSIGNEE:

Specialty Minerals (Michigan)
30600 Telegraph Road
Bingham Farms, Michigan 49080
US

and the successors, assigns and legal representatives of the ASSIGNEE the entire right, title and interest for the United States and its territorial possessions and in all foreign countries, including all rights to claim priority, in and to any and all improvements which are disclosed in the invention entitled:

INK JET RECORDING PAPER

and which is found in (37 C.F.R. § 3.21) U.S. patent application executed on even date herewith and any legal equivalent thereof in a foreign country, including the right to claim priority and, in and to, all Letters Patent to be obtained for said invention by the above application or any continuation, division, renewal, or substitute thereof, and as to letters patent any reissue or re-examination thereof.

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment.

ASSIGNOR further covenants that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said invention and said Letters Patent and legal equivalents as may be known and accessible to ASSIGNOR and will testify as to the same in any interference, litigation or proceeding related thereto and will promptly execute and deliver to ASSIGNEE or its legal representatives any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents thereof which may be necessary or

desirable to carry out the purposes thereof.

IN WITNESS WHEREOF, We have hereunto set hand and seal this 30th day of March, 2004.

Date: March 30, 2004

Annmarie Superka
Signature of Annmarie Superka

Date: March 30, 2004

Kevin Jay Roth
Signature of Kevin Jay Roth

NOTARIZATION OR LEGALIZATION ACCOMPANYING AFFIDAVIT

Details of Country

United States

and place of signing of assignment

City of Bethlehem
County of Northampton
Commonwealth of Pennsylvania, U.S.A.

Before me this 30th day of March 2004, personally appeared the above named individual(s), to me known to be the persons who are described in, and who executed the foregoing instrument and acknowledged to me that they executed the same of their own free will for the purpose therein expressed.

Rosemary Molinaro
Notary Public or Consular Officer of the
United States of America

Notarial Seal
Rosemary Molinaro, Notary Public
Hanover Twp., Northampton County
My Commission Expires Oct. 15, 2006